

**REDEVELOPMENT AGENCY OF THE
CITY OF SAN DIEGO, CALIFORNIA**

SUPPLEMENTAL AGENDA FOR:

**REDEVELOPMENT AGENCY MEETING
TUESDAY, APRIL 23, 2002, AT 10:00 A.M.
Council Chambers
202 C Street, 12th Floor**

Roll Call

Non-Agenda Comment: Members of the public may address the Agency on items of interest within the Agency's jurisdiction that have not previously been before the Agency. Comments relating to items on today's agenda are to be taken at the time the item is heard.

Request to speak should be submitted in writing to the Chair or City Clerk at the time of the meeting. Pursuant to the Brown Act, no discussion or action shall be taken by the Agency.

Adoption

S-1. Conveyance, Rehabilitation, and Associated Improvements Relating to the North Park Theatre. (District 3).

(RA 2002-118)

Stating for the record that the Final Environmental Impact Report has been reviewed and considered prior to approving the project, directing the City Clerk to file a Notice of Determination.

(RA 2002-99)

Amend the Redevelopment Agency Budget for Fiscal Year 2002 to: Authorize the appropriation and expenditure of \$2,420,000 from North Park Bond Proceeds for the North Park Theatre Project (98309); and authorizing the purchase of the North Park Theatre from the City of San Diego for the sum of \$900,000; and accepting the loan of \$900,000 from City CDBG Fund and authorizing the appropriation and expenditure of \$900,000 for land acquisition and development of a public parking lot (Fund 98311) with the loan to be recorded as debt of the Redevelopment Agency to be repaid as soon as practicable from tax increment or other revenues.

See Redevelopment Agency Report no. RA-02-04, dated April 17, 2002.

See the Council Docket of April 23, 2002 for a companion item.

Staff: Tom Romstad 533-5284

James Davies 533-3573

Atty: Elisa Cusato

Auditor Certificate Number: AC 2201030

Adoption

S-2. Entering into a Disposition and Development Agreement for the North Park Theatre Rehabilitation Project. (District 3)

(RA2002-100)

Approve a Disposition and Development Agreement for the North Park Theatre.

(RA 2002-98)

Approve Basic Concept Drawings.

(RA 2002-96)

Stating for the record that the Final Environmental Impact Report has been reviewed and considered prior to approving the project; directing the City Clerk to file a Notice of Determination.

(RA 2002-117)

Amend the North Park Project Area Budget for Fiscal Year 2002; accept an advance of \$100,000 from the North Park Theatre, LLC.; and authorize the expenditure of said funds for the project.

See Redevelopment Agency Report no. RA-02-05, dated April 17, 2002.

See the Council Docket of April 23, 2002 for a companion item.

Staff: Tom Romstad 533-5284

James Davies 533-3573

Atty: Elisa Cusato

Auditor Certificate Number: AC 2201031